

**Town of Sunset Beach
Special Meeting Minutes
October 25, 2013
4:00 pm**

Members Present: Mayor Richard Cerrato, Mayor Pro-Tem Lou DeVita, Councilman Wilson Sherrill, Councilwoman Karen Joseph, Councilman Mike Williams, and Councilwoman Carol Scott.

Members absent: None

Attorney & Staff Present: Lisa Anglin, Town Clerk

Mayor Cerrato called the Special Meeting to order and advised that the purpose of this Special Meeting is to go into Closed Session to review the resumes and consider the qualifications and fitness of the applicants for the Town Administrator position.

MAYOR PRO-TEM DEVITA MADE A MOTION TO GO INTO CLOSED SESSION TO REVIEW THE RESUMES AND CONSIDER THE QUALIFICATIONS AND FITNESS OF THE APPLICANTS FOR THE TOWN ADMINISTRATOR POSITION PURSUANT TO NCGS 143-318.11 (a) (6). COUNCILMAN SHERRILL SECONDED THE MOTION. MAYOR CERRATO CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

The Council met in Closed Session for approximately 30 minutes. The Council reached a consensus to extend an offer to a candidate for the position of Town Administrator.

COUNCILWOMAN JOSEPH MADE A MOTION TO RETURN TO OPEN SESSION. MAYOR PRO-TEM DEVITA SECONDED THE MOTION. MAYOR CERRATO CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

COUNCILWOMAN SHERRILL MADE A MOTION TO RECONVENE THE SPECIAL MEETING. COUNCILWOMAN JOSEPH SECONDED THE MOTION. MAYOR CERRATO CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

COUNCILWOMAN JOSEPH MADE A MOTION TO ADJOURN THE OCTOBER 25, 2013 SPECIAL MEETING. COUNCILMAN SHERRILL SECONDED THE MOTION. MAYOR CERRATO CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

Town of Sunset Beach

Richard Cerrato, Mayor

Submitted by:

Lisa Anglin, Town Clerk

*The October 25, 2013 Special Meeting minutes were approved by Council during the November 4, 2013 Regular Meeting.